

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 9, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Brian W. Jones and Hal Ryan. Council/Commission/Authority Member Jack E. Dale was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Economic Development and Housing Pamela White, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Nick Balcomb from Sonrise Community Church and the **PLEDGE OF ALLEGIANCE** was led by Eric Wood, Boy Scout Troop 347.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

City Manager Till requested Item 5A be continued to the February 23rd meeting and City Clerk Troyan noted Item 12(A)(2) should have been listed as City Attorney, not City Treasurer.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) **Approval of Meeting Minutes:**
Santee City Council 1-26-05 Regular Meeting
Community Development Commission 1-26-05 Regular Meeting
Santee Public Financing Authority 1-26-05 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of Fiscal Year 2003 State Homeland Urban Area Security Initiative (UASI) & Fiscal Year 2004 UASI Grant Funds for First Responder Training and Appropriating Funds.**
- (E) **Adoption of Resolution Awarding the Construction Contract for the Citywide Pavement Maintenance, CIP 2004-02, to ABC Construction Co. Inc., for a Total of \$1,497,261.06 and Authorizing Expenditure of the Project Balance of \$520,916.94. (Reso 4-2005)**
- (F) **Adoption of Resolution Awarding the Contract for the Design and Construction of the Concession/Restroom Building at Town Center Community Park (TCCP) West to Romtec, Inc. in the amount of \$199,279.33 and authorizing staff to Approve Change. (Reso 5-2005)**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

ACTION: By Council consensus, and at the request of Council Member Ryan, Closed Session Item 12(A)(2) Public Employee Performance Evaluation for City Attorney was continued to the February 23rd meeting in light of the wrong title being inadvertently published.

2. PUBLIC HEARINGS:

- (A) **Public Hearing for Selection of Community Development and Housing Needs as Described in the Consolidated Plan for Program Year 2005 Community Development Block Grant (CDBG) Funding. (Continued from 1/26/05)**

The Public Hearing was opened at 7:11 p.m. Economic Development and Housing Director White presented the staff report.

PUBLIC SPEAKERS: Macy K. Hart-Smith spoke about her agency, Meals on Wheels. Submitting a Speaker Slip well after the conclusion of public speakers was Leane Manchese representing ElderHelp.

ACTION: After discussion and on motion of Vice Mayor Minto, seconded by Council Member Jones, the following agencies were funded in the Public Service Activities category with all voting aye, except Council Member Dale who was absent.

Public Service Activities (\$56,009 cap)

<i>Project</i>	<i>Allocation</i>
City Senior Programs	\$ 10,000
Santee Food Bank	10,000
Meals-on-Wheels	10,000
City Recreation Subsidy/VIP	6,000
Homeless Prevention/Intervention Project	5,000
American Youth Soccer Org	3,000
Elderhelp/Senior case mgmt	2,500
YMCA/Santee Aquatics Center	2,000
Santee Pioneer Little League	2,000
Santee Youth Football/Cheer	2,000
Santee Bobby Sox	1,500
Project Safehouse	1,500
Veterans Home Foundation	509
Total	\$ 56,009

ACTION: After discussion and on motion of Vice Mayor Minto, seconded by Council Member Ryan, the following projects were funded in the Public Facilities and Improvements category with all voting aye, except Council Member Dale who was absent.

Public Facilities and Improvements

<i>Project</i>	<i>Allocation</i>
Sec. 108 Loan Repayment	\$ 282,321
Forester Creek/Olive Lane	217,500
Caring Neighbors Rehab Program	7,500
Total	\$ 507,321

ACTION: After further discussion and on motion of Council Member Ryan, seconded by Council Member Jones, the Public Hearing was closed at 7:41 p.m., the following projects were funded in the Administrative Activities category and staff was directed to publish a summary of the One-Year Action Plan with all voting aye, except Council Member Dale who was absent.

Administrative Activities (\$74,679 cap)

<i>Project</i>	<i>Allocation</i>
Program Administration	\$ 27,608
Heartland Human Relations	9,287
City-wide Newsletter	6,500
Total	\$ 43,395

(B) Public Hearing for a Conditional Use Permit (P04-03) to Establish a Car Rental Service at an Existing Automobile Collision Repair Facility at 8835 Cuyamaca Street in the General Commercial Zone. Applicant: Enterprise Rent-A-Car

Council Member Ryan disqualified himself due to conflict of interest and left the Chamber.

The Public Hearing was opened at 7:42 p.m. Director of Development Services Williford presented the staff report.

City Attorney Hagerty noted for the record that under Government Code Section 36936, Resolutions require a majority vote of the total membership; meaning three affirmative votes are needed to adopt a Resolution.

Council expressed concerns and staff answered Council questions.

MOTION: Mayor Voepel moved to Close the Public Hearing, deny the Conditional Use Permit and direct staff to bring back a Resolution of Denial reflecting the findings discussed.

After further Council deliberation, Mayor Voepel asked the applicant if he wanted address any of Council's concerns, and opened the floor to any other speakers.

PUBLIC SPEAKERS:

Speaking in Favor were David Anderson, Enterprise Rental Car; Greg Carter, Carter Collision; and Phillip Thoro, AutoWorks.

ACTION: After further discussion, Council Member Jones seconded Mayor Voepel's motion to Close the Public Hearing, deny the Conditional Use Permit and direct staff to bring back a Resolution of Denial reflecting the findings discussed. The motion carried with Mayor Voepel and Council Member Jones voting aye, Vice Mayor Minto voting no, Council Member Dale absent, and Council Member Ryan disqualified.

Council Member Ryan returned to the Chamber.

3. ORDINANCES (First Reading):

(A) Introduction and First Reading of an Ordinance Prohibiting the Parking or Standing of Vehicles During Specified Hours for the Purpose of Street Sweeping. (Continued from 1/26/05)

City Manager Till presented the staff report. Director of Community Services Coates answered Council's questions. During lengthy discussion Council Member Ryan suggested the public be involved before the ordinance is adopted. It was noted that the Ordinance could be adopted today, but would not go into effect until after the No Parking signs are posted. Options of phasing in the program were also discussed.

MOTION: It was moved by Council Member Jones, and seconded by Vice Mayor Minto, to Introduce the Ordinance for First Reading; begin the program on the main arterials taking affect 30 days after publication of an informational article in the Santee Review with an additional 30-day grace period; and bring the item back to Council in six months for Council review. The motion failed with Vice Mayor Minto and Council Member Jones voting aye; Mayor Voepel and Council Member Ryan voting no and Council Member Dale absent.

ACTION: On motion of Council Member Ryan, seconded by Vice Mayor Minto, staff was directed to publish an informational article in the Santee Review regarding the proposed No Parking – Street Sweeping program and bring back the Item with public feedback in six months with all voting aye, except Council Member Dale who was absent.

4. CITY COUNCIL REPORTS:

(A) Alternate Appointment to Metropolitan Transit Services (MTS) (Ryan)

Council Member Ryan suggested that Council Member Jones replace Council Member Dale as the Alternate Representative to Metropolitan Transit Services Committee.

ACTION: On motion of Council Member Ryan, seconded by Vice Mayor Minto, Council Member Jones was selected to serve as Alternate Representative on the Metropolitan Transit Services Committee with all voting aye, except Council Member Dale who was absent.

5. CONTINUED BUSINESS:

(A) Cost Recovery Measures (Continued from 1/26/05)

This Item was continued to February 23, 2005 meeting under Items to be Added/Deleted/Reordered on the Agenda.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

(A) Warren Savage complemented Council and staff on the Spring issue of the Santee Review publication and discussed community events.

8. CITY MANAGER REPORTS:

(A) Annual 2004 Employee Service Awards

City Manager Till reported on the Employee Service Awards Ceremony that took place earlier in the day. Council acknowledged and thanked City employees for their dedication and service to the community, especially the following employees who received service awards:

<u>30 Years</u>	<u>20 Years</u>	<u>10 Years</u>	<u>5 Years</u>
James Covington <i>Fire Department</i>	Omega Washington <i>Fire - Crossing Guard</i>	Dennis Mettler <i>Community Services</i>	Beatrice Ashlock <i>Fire - Crossing Guard</i>
<u>25 Years</u>	<u>15 Years</u>	Victor Michel <i>Community Services</i>	Joseph Dwyer <i>Community Services</i>
James Bingham <i>Fire Department</i>	Judith Callicott <i>Community Services</i>	Frank Pizarro <i>Fire Department</i>	Rida Freeman <i>Human Resources</i>
John Cincotta <i>Fire Department</i>		Trisha Scott <i>Community Services</i>	John Garlow <i>Fire Department</i>
Richard Harmon <i>Fire Department</i>			David Leask <i>Fire Department</i>
Richard Mattick <i>Fire Department</i>			Dora Villalobos <i>Fire - Crossing Guard</i>
Michael Rottenberg <i>Fire Department</i>			

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B and Item 9A was reordered to Consent))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

City Attorney Hagerty noted in the two federal cases regarding MCH, the courts have granted the City's motion for summary judgment on both cases. District court cases are complete and will be up on appeal in the Ninth Circuit.

Council Members recessed at 8:58 p.m. and convened in Closed Session at 9:04 p.m. with all Members present, except Council Member Dale who was absent.

12. CLOSED SESSION:

(A) PERSONNEL:

Public Employee Performance Evaluations (Pursuant to Government Code 54957)

Titles: (1) City Clerk

(2) ~~City Treasurer~~ City Attorney (Title changed under Items to be Added/Deleted/Reordered on the Agenda.) (no discussion, continued to 2/23/05)

Members reconvened in Open Session at 9:15 p.m. with all Members present, except Council Member Dale who was absent. Mayor Voepel reported discussion occurred on the City Clerk's evaluation, it was completed, and he will meet with the Clerk to review the evaluation.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned 9:16 p.m.

Date Approved: February 23, 2005

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till